

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120085

Entity Name: 1090 NORTH LAKE WAY, LLC

Current Principal Place of Business:

55 HUDSON YARDS, 29 FL
NEW YORK, NY 10001

Current Mailing Address:

55 HUDSON YARDS, 29 FL
C/O DUBIN & COMPANY
NEW YORK, NY 10001 US

FEI Number: 27-3994220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONNIE BRYAN /ASSISTANT SECRETARY

04/15/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DUBIN, GLENN
Address 55 HUDSON YARDS, 29 FL
City-State-Zip: NEW YORK NY 10001

Title MGRM
Name DUBIN, EVA A
Address 55 HUDSON YARDS, 29 FL
City-State-Zip: NEW YORK NY 10001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN DUBIN

MANAGING MEMBER

04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date